



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY		✓		
CARRICK	✓			
FREEMAN		✓		
HAYES		✓		
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY	✓			
TOTALS	4	3		

Resolution No. 108  
Date: May 1, 2012  
Page: 1 of 2  
Subject: Borough Engineer  
Purpose: Appointment-2012  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF T&M ASSOCIATES-2012 BOROUGH ENGINEER**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

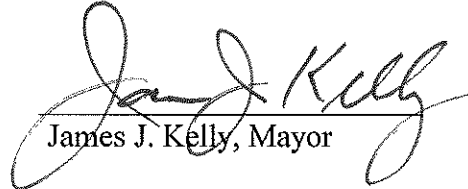
**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2012; and

**WHEREAS**, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

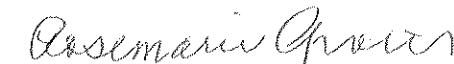
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**WHEREAS**, the Mayor has nominated the firm of T&M Associates as Borough Engineer for the year 2012;

**BE IT RESOLVED**, by the Governing Body of the Borough Dumont, T&M Associates be appointed as Borough Engineer for the year 2012.

  
James J. Kelly, Mayor

I hereby certify funds will be available in Engineering Services

  
Rosemarie Giotis, CFO

Date: May 1, 2012



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 123  
Date: May 1, 2012  
Page: 1 of 2  
Subject: Musco Lighting  
Purpose: Execution of Agreement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: No to exceed \$18,308  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF EXECUTION OF AGREEMENT WITH MUSCO LIGHTING**

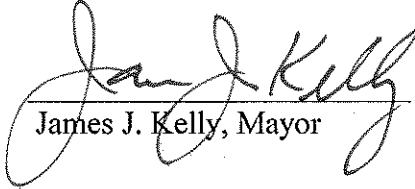
**WHEREAS**, Musco Lighting shall change 47 ballasts, 47 capacitors and 47 lamps at Memorial Field; and

**WHEREAS**, a Musco technician shall also clean the glass lenses and visor, fine tune as needed and coordinate recycling of the old lamps; and

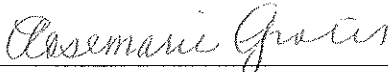
**WHEREAS**, the fee for the basic materials and labor is \$18,308 (eighteen thousand three hundred eight dollars); and

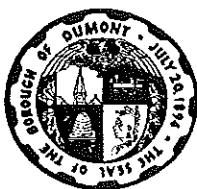
**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the execution of agreement with Musco Lighting;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the CFO, Musco Lighting, Recreation Commission and the Borough auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1416

  
\_\_\_\_\_  
Rosemarie Giotis, CFO  
Date: May 1, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 124  
Date: May 1, 2012  
Page: 1 of 2  
Subject: Police Department Server  
Purpose: Authorization of Lease  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$22,124.00  
Prepared By: Susan Connelly, RMC

Offered by:

Zamechansky

Seconded by:

Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**AUTHORIZATION OF LEASE OF POLICE DEPARTMENT SERVER**

**WHEREAS**, the Police Department is in need of a server for the police, fire and ambulance phones and radios; and

**WHEREAS**, this is an essential part of their operating system; and


**WHEREAS**, this recording system records all incoming and outgoing calls, which can be played back in an emergency and is mandated by the State of New Jersey and the Attorney General's office; and

**WHEREAS**, the Borough of Dumont would be leasing a Dell Server with PCI-E Slot, 2-250 GB

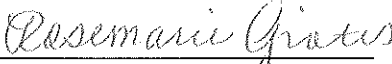
HD's and includes recording licenses, 24 port analog card, full day remote and a four year maintenance contract from Fleetwood Leasing, LLC for the amount of \$22,124.00 (twenty two thousand one hundred twenty four dollars);

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the lease of a server for the Police Department.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Chief Venezio, the CFO and Borough auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided by Police Other Expenses

  
Rosemarie Giotis, CFO  
Date: May 1, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 125  
Date: May 1, 2012  
Page: 1 of 1  
Subject: Vantage Health Raffle  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**

**Borough of Dumont, Bergen County, New Jersey**

\_\_\_\_\_  
**VANTAGE HEALTH SYSTEM OFF-PREMISE 50/50 RAFFLE APPLICATION**

**WHEREAS**, Vantage Health System has applied for a 50/50 off-premise cash raffle to be drawn October 24, 2012; RL#366, ID#109-4-37166;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 off-premise cash raffle license be issued to Vantage Health System.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be forwarded to the Police Department and the individual designated in the application.

James J. Kelly  
James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 126  
Date: May 1, 2012  
Page: 1 of 2  
Subject: White Beeches Force Main  
Upgrade Project Change  
Order #3 (revised)  
Purpose: Approval  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \$3,090.00  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**REVISED CHANGE ORDER #3-WHITE BEECHES FORCE MAIN UPGRADE  
PROJECT**

**WHEREAS**, the Borough of Dumont awarded a contract to Underground Utilities for the White Beeches Force Main Upgrade project July 19, 2011, Resolution #11-165, in the amount of \$298,012.05; and

**WHEREAS**, the contract is hereby amended to include Change Order #3 in the amount of three thousand ninety dollars (\$3,090.00) due to an unforeseen condition wherein a new rubberized extension cord needs to be furnished and installed; and




**WHEREAS**, change order #3, in the amount of \$3,930, which was approved by the Governing Body on April 17, 2012 has been decreased; and

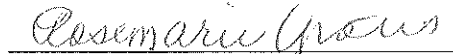
**WHEREAS**, the proposed change order is permitted under the New Jersey Administrative Code; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that said revised change order #3 to the White Beeches Force Main project be approved;

**BE IT FURTHER RESOLVED**, copies shall be provided to the CFO, T&M Associates and the Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1344

  
Rosemarie Giotis, CFO

Date: May 1, 2012



**2012**  
**BOROUGH OF DUMONT**  
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 127  
Date: May 1, 2012  
Page: 1 of 2  
Subject: Michael Stevens  
Purpose: Approval as Member of Fire Department  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

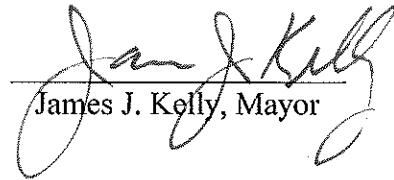
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**MICHAEL STEVENS-APPROVAL AS MEMBER OF DUMONT FIRE DEPARTMENT**

**WHEREAS**, on April 26, 2012 the Dumont Fire Department board of fire officers accepted the application of Michael Stevens as a member of the Dumont Fire Department;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Michael Stevens as a member of the Fire Department assigned to Company #3;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Michael Stevens, Fire Board Secretary McGloin, and Chief Spina.



James J. Kelly, Mayor



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK		✓		
FREEMAN		✓		
HAYES	✓			
STYLIANOU		✓		
ZAMECHANSKY		✓		
MAYOR KELLY				
TOTALS	2	4		

Resolution No. 128  
Date: May 1, 2012  
Page: 1 of 2  
Subject: Borough Engineer  
Purpose: Appointment-2012  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

*Hayes*  
*Brophy*

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**  
\_\_\_\_\_

**APPOINTMENT OF BOSWELL ENGINEERING-2012 BOROUGH ENGINEER**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2012; and

**WHEREAS**, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, Boswell Engineers be appointed as Borough Engineer for the year 2012.

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James J. Kelly, Mayor



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK		✓		
FREEMAN	✓			
HAYES	✓			
STYLIANOU		✓		
ZAMECHANSKY		✓		
MAYOR KELLY		✓		
TOTALS	3	4		

Resolution No. 129  
Date: May 1, 2012  
Page: 1 of 2  
Subject: Borough Engineer  
Purpose: Appointment-2012  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Stylianos  
Seconded by: Freeman

**Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:**

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**Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey**

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**APPOINTMENT OF BROOKER ENGINEERING-2012 BOROUGH ENGINEER**

**WHEREAS**, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

**WHEREAS**, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2012; and

**WHEREAS**, the 2012 budget will contain an appropriation estimated to be reasonably required for such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, Brooker Engineering be appointed as Borough Engineer for the year 2012.

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James J. Kelly, Mayor



## 2012 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK		✓		
FREEMAN	✓			
HAYES	✓			
STYLJANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. \_\_\_\_\_

Date: May 1, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Styljanou  
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

### CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

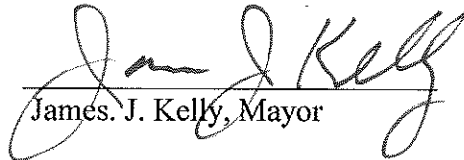
WHEREAS, the Governing Body wishes to discuss:  
Contract Negotiations-Police

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above



no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.



James. J. Kelly, Mayor